

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
ETHICS BOARD  
AGENDA FOR NOVEMBER 18, 2010  
7:00 P.M.**

Flag Salute

**SUNSHINE LAW:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont on December 3, 2009.

**ROLL CALL:** Adriann Green, Salvatore Mastroeni, Thomas Reagan, Rafael Riquelme, Joanne Westphal.

- 1) Motion to open the meeting to the public
- 2) Approval of minutes of March 18, 2010
- 3) Approval of Board of Ethics Attorney invoice, dtd. 11/10/10.
- 3) Items for Discussion:
  - a) Resolution Establishing Meeting Schedule for 2011 (Resolution No. 10-04)
  - b) Resolution Authorizing Fair and Open Process for Legal Notice for Request for Qualifications for Ethics Attorney (Resolution No. 10-05)
  - c) Request from candidate for Dumont Council regarding his employer's conflict of interest policy.
  - d) Inquiry from resident regarding former public official's appointment to Ethics Board
- 4) Other Items for Discussion
- 5) Adjournment

*Agendas Subject to Revision*